

Docket No.: 22645-7188

#4

Certificate of Mailing/Transmission (37 C.F.R. § 1.8(a)):

[X] Pursuant to 37 C.F.R. § 1.8(a), I hereby certify that this paper and all enclosures are being deposited with the United States Postal Service as first class mail on the date indicated below in an envelope addressed to the Assistant Commissioner for Patents, Washington, D.C. 20231.

[] Pursuant to 37 C.F.R. § 1.6(d), I hereby certify that this paper and all enclosures are being sent via facsimile on the date indicated below to the attention of Examiner _____ at Facsimile No. _____ at _____ a.m./p.m.

Dated: 11-19-01Name of Person Certifying: Pam Pascual

Printed Name: Pam Pascual

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Jon C. Taenzer, et al..

Assignee: GN Resound Corporation

Filing Date: 12/19/00

Examiner: Not Assigned

Serial No.: 09/739,242

Group Art Unit: 2643

Title: **AUTOMATICALLY SWITCHED HEARING AID COMMUNICATIONS
EARPIECE**Commissioner for Patents
Washington, D.C. 20231**RECEIVED**

NOV 28 2001

**REVOCATION AND APPOINTMENT OF
NEW POWER OF ATTORNEY**

Technology Center 2600

Dear Sir:

The undersigned hereby revokes all prior Powers of Attorney and hereby appoints the following attorneys and agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith and request that all correspondence and telephone calls with respect to this application be directed to:

McCUTCHEEN, DOYLE, BROWN & ENERSEN, LLP
Three Embarcadero Center
San Francisco, California 94111
Telephone No. (415) 393-2000:
Facsimile No.: (415) 393-2286

Attorney	Registration No.
David G. Beck	37,776
Michael E. Woods	33,466
Antoinette Konski	34,202
Patricia Coleman James	37,155
Roger Sampson	44,314

Pursuant to 37 C.F.R. § 3.73(b), the undersigned certifies that it is the owner and Assignee of the entire right, title and interest in the above-identified application for Letters Patent by virtue of assignments from the inventors to the Assignee, which assignments were recorded at the United States Patent and Trademark Office as follows:

An Assignment from Jon C. Taenzer, Steven H. Puthuff and David Q. Dobras to GN Resound Corporation was recorded at the United States Patent and Trademark Office at Reel 011392, Frame(s) 0494 on December 19, 2000.

A change of name from GN Resound Corporation to GN Resound North America Corporation, a true copy of which is attached hereto, has been forwarded to the United States Patent and Trademark Office for recordation on September 20, 2001.

The assignment has been reviewed and to the best of the undersigned's knowledge and belief, title to the above-identified application for letters patent is in the Assignee.

Please address all correspondence to the following address and quote our Docket No. 22645-7188:

**David G. Beck
McCutchen, Doyle, Brown & Enersen, LLP
Three Embarcadero Center
San Francisco, California 94111
Telephone No.: (415) 393-2000
Facsimile No.: (415) 393-2286**

The undersigned, whose title is supplied below, is empowered to act on behalf of the Assignee.

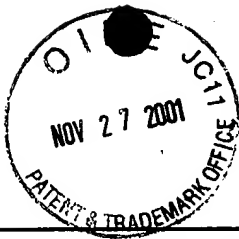
Date: 11/13/01

GN ReSound North America Corporation

By: 

Name: D. Jeffrey Grimes

Title: VP, Corporate Counsel and Secretary



RECEIVED

NOV 28 2001

Technology Center 2600

FORM PTO-1595		U.S. Department of Commerce	
RECORDATION FORM COVER SHEET		Patent and Trademark Office	
PATENTS ONLY			
To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof:			
1. Name and address of conveying party(ies): Name: <u>Adnan A. Shennib</u> <input checked="" type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input type="checkbox"/> Corporation <input type="checkbox"/> Other: Additional name(s) of conveying party(ies) attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		2. Name and address of receiving party(ies): Name: <u>GN ReSound North America Corporation</u> Address: <u>220 Saginaw Road</u> <u>Redwood City, CA 94063</u> Additional name(s) of receiving party(ies) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
3. Nature of Conveyance: <input type="checkbox"/> Assignment <input type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input checked="" type="checkbox"/> Change of Name <input type="checkbox"/> Other: Execution Date: _____			
4. Application Number(s) or Patent Number(s) If this document is being filed together with a new application, the execution date of the application is:			
A. Patent Application Number(s): <u>SEE ATTACHED APPENDIX A</u> Additional numbers attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		B. Patent Number(s): <u>SEE ATTACHED APPENDIX A</u> Additional numbers attached? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
5. Name and address of party to whom correspondence concerning this document should be mailed: Name: <u>David G. Beck</u> Address: <u>McCutchen, Doyle, Brown & Enersen</u> <u>Three Embarcadero Center</u> <u>San Francisco, California 94111</u>		6. Total number of applications and patents involved: <u>26</u> 7. Total fee (37 C.F.R. § 3.41)(\$40.00 per assignment): <u>\$1,040.00</u> <input type="checkbox"/> Enclosed <input checked="" type="checkbox"/> Authorized to be charged to Deposit Account No. <u>50-1193</u> . <input checked="" type="checkbox"/> The Commissioner is authorized to charge underpayment of any fees or credit any overpayment to Deposit Account No. 50-1193.	
DO NOT USE THIS SPACE			
9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. <u>David G. Beck</u> <u>Reg. No. 37,776</u> <u>[Signature]</u> <u>5/18/01</u> Name Registration Number Signature Date Total number of pages including cover sheet, attachments and document: <u>9</u>			
Mail documents to be recorded with required cover sheet information to: Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231			

APPENDIX A – ISSUED PATENTS

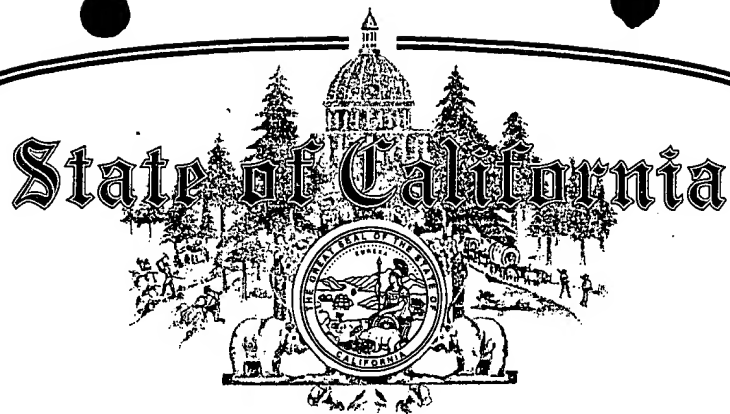
Our File No.	Patent No.	Issue Date	Title	Inventor(s)
22645-7030	5,425,104	06/13/95	INCONSPICUOUS COMMUNICATION METHOD UTILIZING REMOTE ELECTROMAGNETIC DRIVE	Adnan A. Shennib
22645-7043	6,181,801	01/30/01	WIRED OPEN EAR CANAL EARPIECE	Puthuff, et al.
22645-7103	5,956,330	09/21/99	BANDWIDTH MANAGEMENT IN A HETEROGENOUS WIRELESS PERSONAL COMMUNICATIONS SYSTEM	Robert Q. Kerns
22645-7104	5,905,473	05/18/99	ADJUSTABLE ARRAY ANTENNA	Jon C. Taenzer
22645-7105	5,259,032	11/02/93	CONTACT TRANSDUCER ASSEMBLY FOR HEARING DEVICES	Perkins, et al.
22645-7106	5,987,146	11/16/99	EAR CANAL MICROPHONE	Pluvinage, et al.
22645-7107	6,021,207	02/01/00	WIRELESS OPEN EAR CANAL EARPIECE	Puthuff, et al.
22645-7108	6,000,492	12/14/99	CERUMEN BLOCK FOR SOUND DELIVERY SYSTEM	Puthuff, et al.
22645-7109	6,154,546	11/28/00	PROBE MICROPHONE	Bohumir Uvacek
22645-7110	6,144,748	11/07/00	STANDARD-COMPATIBLE, POWER EFFICIENT DIGITAL AUDIO INTERFACE	Robert Q. Kerns
22645-7184	6,275,596	11/14/01	OPEN EAR CANAL HEARING AID SYSTEM	Robert J. Fretz, et al.

APPENDIX A

Our File No.	Application No.	Filing Date	Title	Inventor(s)
22645-7115	09/516,144	03/01/00	COMMUNICATION DEVICE WITH PERSONAL VOICE RECOGNITION KEY	Jon C. Taenzer
22645-7121	09/684,294	10/06/00	TWO-STAGE ADAPTIVE FEEDBACK CANCELLATION SCHEME FOR HEARING INSTRUMENTS	Fa-Long Luo, et al.
22645-7123	09/593,266	06/13/00	FIXED POLAR-PATTERN-BASED ADAPTIVE DIRECTIONALITY SYSTEMS	Fa-Long, Luo, et al.
22645-7137	09/593,728	06/13/00	ADAPTIVE MICROPHONE ARRAY SYSTEM WITH PRESERVING BINAURAL CUES	Fa-Long Luo, et al.
22645-7187	09/625,051	07/24/00	WIDE AUDIO BANDWIDTH TRANSDUCTION METHOD AND DEVICE	Jon C. Taenzer
22645-7188	09/739,242	12/19/00	AUTOMATICALLY SWITCHED HEARING AID COMMUNICATIONS EARPIECE	Jon C. Taenzer, et al.

APPENDIX A

Our File No.	Appln. No.	Filing Date	Title	Inventor(s)
22645-7013	09/341,994	10/28/99	BEHIND THE EAR HEARING AID SYSTEM	Robert J. Fretz, et al.
22645-7045	09/121,208	07/22/98	TWO-WAY COMMUNICATION EARPIECE	Steven H. Puthuff, et al.
22645-7117	09/536,875	03/27/00	SPECTRAL CONTRAST ENHANCEMENT SYSTEM	Fa-Long Luo, et al.
22645-7119	09/617,108	07/14/00	HEARING SYSTEM BEAMFORMER	Jon C. Taenzer
22645-7120	09/665,653	09/19/00	PROBE MICROPHONE	Bohumir Uvacek
22645-7122	09/568,985	05/11/00	ADAPTIVE NOISE FILTER	Zezhang Hou
22645-7124	09/567,860	05/09/00	FFT-BASED TECHNIQUE FOR ADAPTIVE DIRECTIONALITY OF DUAL MICROPHONES	Fa-Long Luo, et al.
22645-7135	08/560,887	11/20/95	APPARATUS AND METHOD FOR MONITORING MAGNETIC AUDIO SYSTEMS	Jon C. Taenzer, et al.
22645-7140	09/128,279	08/03/98	HANDS-FREE, PERSONAL COMMUNICATION DEVICE AND POCKET SIZED PHONE	Sunji Chandra, et al.



SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **16th day of March, 2001**, there was filed in this office an amendment changing the corporation name from **GN RESOUND CORPORATION**, a California corporation, to **GN RESOUND NORTH AMERICA CORPORATION**

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 17, 2001.



Bill Jones
BILL JONES
Secretary of State

dm



State of California

Bill Jones
Secretary of State

P.O. Box 94430
Sacramento, CA 95244-2300
Phone (916) 657-3537

00-600204

STATEMENT BY DOMESTIC STOCK CORPORATION

THIS STATEMENT MUST BE FILED WITH CALIFORNIA SECRETARY OF STATE (SEC. 1502, CORPORATIONS CODE)

FILED
SACRAMENTO, CALIF.

FEB 28 2003

Bill Jones
SECRETARY OF STATE

WHEN COMPLETING FORM, PLEASE USE BLACK TYPEWRITER RIBBON OR PRINT IN BLACK INK

DO NOT ALTER PREPRINTED NAME IF ITEM 1 IS BLANK. PLEASE ENTER CORPORATE NAME AND NUMBER

C1237677 DUE DATE 02-28-00 26287S
GN RESOUND CORPORATION
220 SAGINAW RD
REDWOOD CITY, CA 94063

- If There Has Been No Change in Any Of The Information On File, Complete Item 1a Only
Please Indicate on return envelope if no change statement is enclosed.

DO NOT MARK IN THIS SPACE

THE CORPORATE SECRETARY OR AGENT MAKES THE FOLLOWING STATEMENT

- 1A. I DECLARE THERE HAS BEEN NO CHANGE IN THE INFORMATION CONTAINED IN THE LAST STATEMENT OF THE CORPORATION WHICH IS ON FILE IN THE SECRETARY OF STATE'S OFFICE DOES NOT APPLY ON INITIAL FILING.



(CHECK HERE)

TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT

SIGNATURE

TITLE

DATE

2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE

220 Saginaw Drive

ROOM NO.

N/A

2A. CITY AND STATE

Redwood City, CA 31

2B. ZIP CODE

94063

3. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA

(IF ANY)

see item 2

ROOM NO.

3A. CITY

CA

3B. ZIP CODE

4. MAILING ADDRESS

see item 2

ROOM NO.

4A. CITY AND STATE

4B. ZIP CODE

5. I HAVE BEEN THE SECRETARY OR AGENT OF THE CORPORATION FOR THE FOLLOWING PERIOD OF TIME: (If the corporation has been organized under the laws of another state, do not alter the date of incorporation. However, you may add a date appropriate for your corporation.)

5. CHIEF EXECUTIVE OFFICER:
Jesper Mailind

5A. STREET ADDRESS (DO NOT USE P.O. BOX)

220 Saginaw Drive

5B. CITY AND STATE

Redwood City, CA

5C. ZIP CODE

94063

6. SECRETARY:
Peter Nolan

6A. STREET ADDRESS (DO NOT USE P.O. BOX)

220 Saginaw Drive

6B. CITY AND STATE

Redwood City, CA

6C. ZIP CODE

94063

7. CHIEF FINANCIAL OFFICER:
Jens Daugbjerg

7A. STREET ADDRESS (DO NOT USE P.O. BOX)

220 Saginaw Drive

7B. CITY AND STATE

Redwood City, CA

7C. ZIP CODE

94063

DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (Also see supplementary list if necessary)

1. I HAVE ONE (1) MORE DIRECTOR(S) (Check 3, Sec. 3012, Corporations Code). Statements not listing directors will be returned.

8. NAME
Jorgen Lindegaard

8A. STREET ADDRESS (DO NOT USE P.O. BOX)

Kongens Nytorv 26

8B. CITY AND STATE

Copenhagen, Denmark

8C. ZIP CODE

1016

9. NAME
Jorn Kildegaard

9A. STREET ADDRESS (DO NOT USE P.O. BOX)

Kongens Nytorv 26

9B. CITY AND STATE

Copenhagen, Denmark

9C. ZIP CODE

1016

10. NAME
Poul Erik Tofte

10A. STREET ADDRESS (DO NOT USE P.O. BOX)

Kongens Nytorv 26

10B. CITY AND STATE

Copenhagen, Denmark

10C. ZIP CODE

1016

11. THE NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: 2

12. DESIGNATED AGENT FOR SERVICE OF PROCESS: Agent for service of process must be a person who is a resident of California, or this agent may be another corporation which has filed a certificate pursuant to Section 1505, California Corporations Code.

12. NAME
Jesper Mailind

13. CALIFORNIA STREET ADDRESS IF AGENT IS AN INDIVIDUAL (do not use PO box) Do not include address if agent is a corporation that has filed a certificate pursuant to Section 1505 Corporations Code

319 Eleanor Av, Los Altos, CA 94022

DESCRIBE TYPE OF BUSINESS OF THE CORPORATION NAMED IN ITEM 1

14. TYPE OF BUSINESS

GN Resound Corp. is a hearing health care company.

15. I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.

TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT

OFFICIAL SIGNATURE

TITLE

DATE

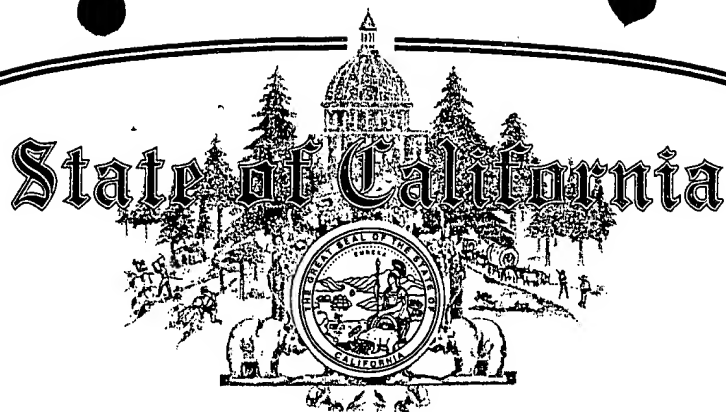
00-660184

GN TeSound Corporation

Directors, including Directors who are also officers, can't

Michael Fairweather
77 Northeastern Blvd.
Nashua, N.H. 03062

Jesper Mailind
220 Saginaw Drive
Redwood City, CA 94063



SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **16th day of June, 1999**, there was filed in this office a(n) **Certificate of Ownership** merging **GN ACQUISITION CORPORATION**, a California corporation, into **RESOUND CORPORATION**, a California corporation, and the surviving corporation, by the terms of said agreement.

Further, that the name of the surviving corporation was changed to **GN RESOUND CORPORATION** by terms of said Certificate of Ownership.

Further, that according to the records of this office, said merged California corporation ceased to exist upon the **6th day of July, 1999**, the effective date.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 29, 2001.



Bill Jones
BILL JONES
Secretary of State

kg

CERTIFICATE OF MERGER

I, the undersigned, hereby certify that ReSound Corporation, a corporation incorporated under the laws of the State of California and had its address at 220 Saginaw Drive, Redwood City, CA 94063, U.S.A., was merged into GN ReSound Corporation, a corporation duly organized and existing under the laws of the State of California, having its address at 220 Saginaw Drive, Redwood City, CA 94063, U.S.A., on July 6, 1999

I, the undersigned, am duly authorized to execute this document on behalf of the corporation named above.

Dated this 27 day of July, 2000

Company Name: GN ReSound Corporation

Representative's Signature: 

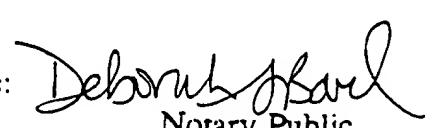
Typed Name: D. JEFFERY GRIMES

Title: Vice President, Corporate Counsel, and Secretary

State of California)
County of San Mateo) ss.

Subscribed and affirmed to before me this 27th day of July, 2000.

(Notarial Seal)

Signature: 

Notary Public

